WESTERN ALLEGHENY COMMUNITY LIBRARY

WACL Board Meeting Minutes
October 12, 2026

I. Call to Order – called to Order at 6:34 p.m. by Mary Ann
   a. Attendance: Aleks, Mike, Mary Ann, Brittany, Mackenzie, Juliana, Shannon
   b. Excused: Skip, Hannah, Amy
II. Approval of Minutes –
   a. Motion to Approve- Shannon, 2nd – Mike; **Approved unanimously**
III. Treasurer's Report & Approval of Financials
   a. As of 7/31, approximate balances:
      i. FNB - $563,000
      ii. American Funds - $774,000
IV. Director's Report - Update on staffing, annual evaluation process for staff to begin, continuing to collaborate with the school district on Literacy Night and Battle of the Books, etc., ACLA is encouraging libraries to strengthen the relationship between libraries and RAD; LYL Month and FFYL were great successes, National Friends of the Library Week is Oct. 18-24, big thank you to the Friends Group
V. Friends Group – No update
VI. Committee Updates
   a. Governance – No Report
   b. Building and Grounds – No Report
   c. Finance – No Report
VII. Old Business - None
VIII. New Business –
   a. Vote to approve 2027 Library Calendar/Closure List –
      i. Motion to Approve - Brittany; 2nd – Mike; **Approved unanimously**
      ii. Discussion of Slate of Officers for 2027
IX. Public Comment – None.
X. Adjournment
   a. Motion to Adjourn - Shannon; Juliana- 2nd -; Approved unanimously; Adjourned at 7:29 p.m.

Approved by the Board of Directors November 9, 2026